

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NORTH CAROLINA  
WESTERN DIVISION  
NO. 5:16-CR-22-9H

UNITED STATES OF AMERICA                     )  
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   )  
   )  
   )  
MUHAMMED LABBID AL HADDAWI                     )

**PRELIMINARY ORDER AND JUDGMENT OF FORFEITURE**

WHEREAS, pursuant to the entry of the Memorandum of Plea Agreement by the defendant, Muhammed Labbid Al Haddawi, on November 7, 2016, the Court finds that the following property is hereby forfeitable pursuant to 18 U.S.C. §§ 981(a)(1)(C), to wit:

A) **FORFEITURE MONEY JUDGMENT** - in the amount of \$1,224,947.50, representing the proceeds of the offenses set forth in Counts One thru Forty-Five, an amount not currently in the possession of or its whereabouts known to the Government.

**B) REAL PROPERTY**

Real property located at 1823 Sullivan Road, Thomasville, North Carolina; and

Real property located at 170 Freedom Avenue, Staten Island, New York.

**C) PERSONAL PROPERTY**

A 2014 Lexus GS350, VIN: JTHCE1BL6E5022718, bearing New York registration GNR7060;

A 2015 Lincoln MKX, VIN: 2LMDJ8JK5FBL32777, bearing New York registration GWB6133;

A 2015 Ford F150, VIN: 1FTEW1EG4FFC17976, bearing New York registration HAM6213.

\$18,448 in United States currency seized from MOKHTAR ABDUL KAREM KHASHAFA on or about February 3, 2016.

\$6,756 in United States currency seized from TAHA AL MONTASER on or about February 3, 2016.

\$18,277 in United States currency seized from AHMED AL MONTASER on or about February 3, 2016.

\$15,204 in United States currency seized from JABBAR MAZAB on or about February 3, 2016.

\$24,140 in United States currency seized from MUHAMMED LABBID AL HADDAWI on or about February 3, 2016 (inclusive of the \$15,204 listed in the Indictment);

AND WHEREAS, by virtue of said Memorandum of Plea Agreement and the Consent to Forfeiture the United States is now entitled to possession of said property, pursuant to 18 U.S.C. §§ 981 (a) (1) (C), as allowed by Fed. R. Crim. P. 32.2 (c) (2);

It is hereby ORDERED, ADJUDGED and DECREED:

1. That based upon the Memorandum of Plea Agreement as to the defendant, Muhammed Labbid Al Haddawi, the United States is hereby AUTHORIZED to seize the above-stated real and personal property, and it is hereby forfeited to the United States for disposition in accordance with the law, subject to the provisions of 21 U.S.C. § 853(n), as allowed by Fed. R. Crim. P.

32.2(b)(3). In addition, JUDGMENT is entered for the amount of the gross proceeds, that is, \$1,224,947.50, as allowed by Fed. R. Crim. P. 32.2(b)(2)(A). In accordance with Fed. R. Crim. P. 32.2(b)(4)(A), this Order and Judgment is final as to the defendant upon entry.

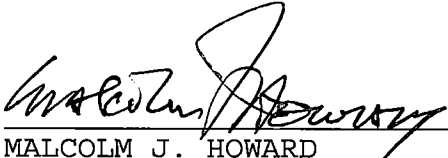
2. That upon sentencing and issuance of the Judgment and Commitment Order, the Clerk of Court is directed to incorporate a reference to this Order and Judgment of Forfeiture in the applicable section of the Judgment, as required by Fed. R. Crim. P. 32.2(b)(4)(B).

3. With regard to the real and personal property, pursuant to 21 U.S.C. § 853(n), the United States shall publish notice of this Order and of its intent to dispose of the property in such manner as the Attorney General, the United States Department of Treasury, or the Director of the U. S. Department of Homeland Security directs, by publishing and sending notice in the same manner as in civil forfeiture cases, as provided in Supplemental Rule G(4). Any person other than the defendant, having or claiming any legal interest in the subject property must file a petition with the Court within 30 days of the publication of notice or of receipt of actual notice, whichever is earlier.

The petition must be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title, or interest in the subject property, and must include any additional facts supporting the petitioner's claim and the relief sought.

4. That upon adjudication of all third party interests this Court will enter a Final Order of Forfeiture pursuant to 21 U.S.C. § 853, as required by Fed. R. Crim. P. 32.2(c).

SO ORDERED. This 8th day of February 2017.

  
MALCOLM J. HOWARD  
Senior United States District Judge